

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

May 14, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review May 20, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review May 27, 2008 Special Meeting Draft Agenda
- B. Redevelopment Agency (Executive Director)
 - 1. Review May 20, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review May 27, 2008 Draft Agenda
None-Canceled
- C. Legislative Update
 - 1. State
 - a. [AB 2270 \(Laird\) Recycled Water: Water Quality.](#) (Environmental Services)
 - b. [AB 2347 \(Ruskin\) Mercury Thermostat Collection Act of 2008.](#)
(Environmental Services)
 - 2. Federal
None.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

May 14, 2008

Page 2

- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Policy Options and Staff Report relating to Internet Filtering Proposal and Computer Use](#) at San José Public Libraries. (Library)
[Supplemental – Memo from the City Attorney](#)
 2. [Referral of an Audit of the 2005-06 Grant Reimbursement for Sister City Programs.](#) (Auditor)
 3. [Workload Assessment for Analysis of Extending the Living Wage Policy](#) at Mineta San Jose International Airport. (Airport)
[Vice Mayor's Memorandum](#)
 4. [Amendment to Civil Service Rules \(SJMC 3.04.1410-Disciplinary Hearings\).](#) (Attorney)
 5. [Downtown High Rise Financing Initiative.](#) (Mayor/Liccardo)
- H. Review of additions to Council Committee Agendas
1. [Community and Economic Development \(CED\) Committee](#)
 - Add update on the proposal to create a Public Safety Memorial at City Hall to the May 27, 2008 CED Committee Workplan. (Manager)
 2. Neighborhood Services and Education Committee
 3. Transportation and Environment (TE) Committee
 4. Public Safety, Finance and Strategic Support Committee
None.
- I. Open Government Initiatives
1. Reed Reforms
 2. Sunshine Reform Task Force
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.